

AGENDA
AMENDED AT MEETING
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
AUGUST 4, 2016
5:30 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Pledge to the Flag
4. Invocation
5. Approval of the Agenda
6. Public Comments – Dr. Harold Grier regarding Grier Manor
7. Unscheduled Public Comments
8. Approval of the Consent Agenda
 - A. Approval to purchase one DML/SSL 150 Standard Flow Skid Steer Mulcher Kubota attachment for land clearing and construction, at a cost of \$18,825.00 which will be paid from SPLOST IV, equally split from Jonesboro Park, Avalon Park and Alexander Park Projects.
 - B. Approval for the new McDonough Municipal Court, not to exceed \$250,000.00 for the following:
 - pricing for the future purchase of furniture, fixtures, and equipment
 - a contingency amount for changes in units or pricing
 - additional architect fees, and other professional feesThese expenditures will be paid from the remaining funds in the Municipal Court Account which is supported by the Water Sewer Fund.
 - C. Approval of upgrading the building and replacement of the roof at the Cookout Pole Shed at Alexander Park at a cost of \$16,475.00 and will be paid from SPLOST IV.
 - D. Approval of upgrading and repairing the pedestrian bridge on Hwy 42 across from Alexander Park at a cost of \$12,500.00 and will be paid

- from SPLOST IV.
- E. Approval of repairing the small bridge between the ballfields at Alexander Park at a cost of \$2,950.00 and will be paid from the Streets Department Budget.
 - F. Approval of the budgeted 2017 Ford F-350 Regular Cab/17,500 lbs. GVWR Cab & Chassis upgrade (F550) at a cost of \$43,037.00 and will be paid from Waste Water Plant Capital Outlay line item.
 - G. Approval of the minutes from the July 18, 2016 meeting.
- 9. Updated financial discussion of Revenues and expenditures for the General Fund, SPLOST Projects Fund, Courthouse Fund and Hotel/Motel Fund ending June 30, 2016 Mr. Mike Clark
 - 10. Discussion of Avalon Park expansion and presentation of concept design by Vaughn and Melton Engineers Mr. Keith Dickerson
 - 11. Discussion of GDOT Engineering Report and recommendations for intersection improvements at McGarity Road, Fairview Drive and Lawrenceville Street Mr. Dickerson
 - 12. Executive Session (if needed) for: Litigation O.C.G.A. 50-14-2
Real Estate O.C.G.A. 50-14-3 (b) (1)
Personnel O.C.G.A. 50-14-3 (b)(2)
 - 13. City Administrator, City Attorney, City Clerk Comments
 - 14. Councilmembers and Mayor Comments
 - 15. Adjournment

****Item 8H - Approval to purchase the following police vehicles:**
One (1) 2016 Chevy Silverado cost of \$28,405.00 from General fund
Three (3) 2016 Dodge Chargers cost of \$67,500.00 from SPLOST IV

OPEN MEETINGS COMPLIANCE NOTICE: This is a regularly scheduled meeting of Mayor and Council of the City of McDonough duly noticed pursuant to the requirements of the Georgia Open Meetings Law (O.C.G.A. § 50-14-1, et seq). Notice of the meeting was published in the Henry Herald on December 30, 2015; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

Amended 8/4/16 @ 6:00 P.M.